

HALL COUNTY BOARD OF SUPERVISORS MEETING AUGUST 26, 2003

The Hall County Board of Supervisors met August 26, 2003, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER- The meeting was called to order Chairman Pamela Lancaster

INVOCATION - Invocation was given by Father Curran.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison

ROLL CALL – Present on roll call were Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present were news media representatives from KRGI and *The Grand Island Independent*.

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda –

1. Accept and place on file the minutes of the August 12 meeting
2. 6 Approve Resolution #03-0065 for additional collateral for US Bank
3. 5c Approve Resolution #03-0066 to prohibit standing, or parking on county roads during Husker Harvest Days September 9,10 and 11
4. 15 Accept and place on file communications from the Regional Planning Department
5. 23 Accept and place on file the office report from Emergency Management
6. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
7. 25 Accept and place on file communications as received
8. 5d Accept bids for asphalt for 1 mile between Binfield Road and Lepin Road, 3 miles on Airport Road and 1300 feet on Austin Avenue and Deva Drive and set the bid opening for September 9, 2003 at 10:00 a.m

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

ADDITIONAL
PLEDGED COLLATERAL

RESOLUTION # _____ - _____

Whereas, _____ has

Is desirous of pledging as **ADDITIONAL** collateral for County Funds now on deposit in said bank

in the amount of \$ _____

NOW, THEREFORE, be it resolved by the Hall County Board of Supervisors that on Behalf of the County of Hall, they do hereby approve the **ADDITIONAL** collateral of the

Adopted this _____ day of _____, _____

Resolution moved by _____

Seconded by _____

VOTE:

Scott Arnold	For____; Against____; Abstained____; Not Present____.
Jim Eriksen	For____; Against____; Abstained____; Not Present____.
Richard Hartman	For____; Against____; Abstained____; Not Present____.
Bob Humiston	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Robert Rye	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

Supervisors

Pamela Lancaster, Chairman of the Board of

Marla J. Conley, Hall County Clerk

1a APPROVE RESOLUTIONS FOR TAX ASKING – County Clerk Marla Conley read the following resolutions into the record:

Resolution #03-0058 Determining a final levy allocation for Wood River Fire District #2 General Fund \$14,025.00 and Sinking Fund \$15,045.00 for fiscal year 2003-2004. Hartman made a motion and Humiston seconded to approve Resolution #03-0058. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no, with Jeffries absent for the vote. Motion carried.

Resolution #03-0059 determining a final levy allocation for Cairo Rural Fire District #5 General \$20,384.00 and Sinking \$13,554.00. Hartman made a motion and Rye seconded to approve Resolution #03-0059. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no, with Jeffries absent for the vote. Motion carried.

Resolution #03-0060 determining a final levy allocation for Grand Island Rural Fire District #3 General \$119,700.00 and Sinking \$126,940.00. Hartman made a motion and Humiston seconded to approve Resolution #03-0060. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no, with Jeffries absent for the vote. Motion carried.

Resolution #03-0061 determining a final levy allocation for Doniphan Fire District #6 General \$19,505.00 Sinking \$65,597.00. Hartman made a motion and Humiston seconded to approve Resolution #03-0061 for the fiscal year 2003-2004. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no, with Jeffries absent for the vote. Motion carried.

Resolution #03-0062 determining a final levy allocation for Shelton Fire District #3 General \$14,780.00 Sinking \$9,240.00. Hartman made a motion and Humiston seconded to approve Resolution #03-0062 for the fiscal year 2003-2004. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no, with Jeffries absent for the vote. Motion carried.

Resolution #03-0063 determining a final levy allocation for the Hall County Ag-Society General \$141,330.00 for the fiscal year 2003-2004. Hartman made a motion and Rye seconded to approve Resolution #03-0063. Arnold, Eriksen, Hartman, Humiston, Lancaster and Rye all voted yes and none voted no, with Jeffries absent for the vote. Motion carried.

Resolution #03-0064 determining a final levy allocation for the Hall County Airport General \$410,265.00. Hartman made a motion and Humiston seconded to approve Resolution #03-0064 for the fiscal year 2003-2004. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Jeffries stated that he had information that one county in the state did not fund any of the fire district, so the districts can hold a special election to request the necessary taxes. A lot of counties are having problems.

COUNTY ATTORNEY – Lancaster stated that he did not have any items on the agenda.

PUBLIC PARTICIPATION - Chairman Lancaster called for public participation and no one responded.

4 SAFETY COMMITTEE RECOMMENDATION – a. DISCUSS & APPROVE AMENDMENTS TO EMERGENCY ACTION PLAN – Robin Hassel, Safety Coordinator was present and stated that the safety committee has reviewed these policies. They include the following:

Procedure for: Suspicious Unattended Package

Procedure for: Suspicious Delivered Package

Procedure for: Suspected Bio-Hazard Inside the Facility

Procedure for: Suspected Bio-Hazard Outside of the Facility

Procedure for: Medical Emergency

Procedure for: Responding Terroristic Threat

Ms. Hassel stated that these policies would be added to the Emergency Action Plan.

Eriksen made a motion and Rye seconded to approve the amendments and add them to the plan. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

4b. DISCUSS AND APPROVE JOB SAFETY ANALYSIS – Jason Clancy, Loss Control Manager with NIRMA has suggested that all safety committee's add this to the loss control manual. Each employee will receive a copy and sign off on it and it will be added to the employee handbook for each new employee. Eriksen made a motion and Rye seconded to approve the job safety analysis and all employees receive a copy. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

4c DISCUSS & APPROVE EXPENDITURE OF INHERITANCE FUNDS FOR SAFETY RELATED EXPENSE - The safety committee is requesting to add panic buttons to the new county attorney building. Three buttons that were in the child support office in the administration building will be moved to the attorney's office building and the cost to install the buttons will be \$1,536.75. The committee is requesting to pay for this from the safety line item in the inheritance fund. The button will be installed in the two reception areas on the main floor and one in the back hallway on the main floor. Hartman made a motion and Eriksen seconded to approve the expenditure of \$1,536.75 from the inheritance fund for the installation of the panic buttons. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

5.a PUBLIC WORKS RECOMMENDATION ON CLOSING A PORTION OF WISEMAN ROAD AND LOUP RIVER ROAD – County Surveyor Dan Hostler was present and stated that he recommends to vacate the section of Wiseman Road. All of the landowners are in favor. He also recommended that the right-of-way revert back to the adjacent landowners. A resolution has been prepared to set the public hearing and the board will need to approve this. It will need to be published for three consecutive weeks and the landowners will need to be notified. Jeffries questioned if it was necessary to have more signatures on the petition that was submitted to the board but Hostler stated that, according to County Attorney Jerry Janulewicz, there is another statute that address this and the petition that was submitted will be sufficient. Jeffries made a motion and Eriksen seconded to approve Resolution #03-0067 a resolution setting a public hearing on the proposed vacation of a public road. The public hearing will be September 23, 2003 at 10:00 a.m. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

16 COMMENCE AUDIT AND APPROVAL OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS – The board members reviewed the claims and Hartman made a motion and Humiston seconded to approve the claims and authorize the clerk to pay. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Further discussion was held on the job safety analysis. Some of the requirements were questioned and Lancaster asked if the board wanted to send this back to the safety committee for further review. Eriksen stated that these are only recommendations and he wants to leave it as it stands. Arnold suggested that the wording on the sign off sheet may need to be changed. Lancaster stated that some of it is only common sense. Bob Rye also suggested that it be returned to committee. Eriksen stated that he does not want to rescind the original motion. He suggested just changing the receipt that the employees sign.

Jeffries made a motion and Hartman seconded to rescind the original motion to approve the “Job Safety Analysis”. Arnold, Hartman Humiston, Jeffries, Lancaster and Rye all voted yes and Eriksen voted no. Motion carried.

Hartman made a motion and Humiston seconded to refer the “Job Safety Analysis” back to the safety committee for further study. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Arnold stated that there are guideline and recommendations and do not dictate what is to be done, the safety committee relies on the department heads to enforce these recommendations.

COUNTY BOARD ASSISTANT’S REPORT – Board assistant Stacey Ruzicka request that the board members have the personal evaluation back to her by September 3. She reminded them of the GIS committee meeting and stated that the election committee meeting will need to be rescheduled.

BOARD MEMBER’S REPORTS – Hartman – he stated that he has attended the budget meetings and several other meetings.

Humiston – no report

Eriksen – He reported that the county government day committee has met and county government day will be November 4.

Rye – no report

Jeffries – He also attended the county government day meeting, the personal committee meeting and he also attended the ceremony to dedicate the historical marker for the b017 crash.

Arnold – no report but he is looking forward to the meetings slowing down.

Lancaster – She reported that the Senior Citizen Center is working on plans for the new building and she also attended the Midland Area Agency on Aging meeting. They are

celebrating their anniversary and Lois Stienke provided the entertainment for the ceremony. Lancaster stated that she is very talented.

NEW OR UNFINISHED BUSINESS – Lancaster called for new or unfinished business and Supervisor Hartman asked if the Health Department was doing any spraying in the county for the mosquitoes. He stated that some of the medical doctors are concerned about this problem and the mosquitoes will increase in the next couple of weeks. Eriksen stated that he would check with the Health Department and see what they are going to do. Discussion was held if the County Weed Department should do some spraying in the area outside of the city. Jeffries questioned if there is any standing water as dry as it has been. Hartman stated that there might be some areas that need to be sprayed. Discussion was held on how and what department should address finding the problem areas and how this should be handled. If there are areas that need addressed how can the departments be authorized to do the spraying and pay for the expenses. It was suggested that the audit committee could review the expenditures and make a recommendation to approve them. The board decided to put this on as an emergency item.

Hartman made a motion and Arnold seconded to add an emergency item to the agenda to discuss the spraying of mosquitoes in Hall County because of the threat of the west nile virus. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Jeffries made a motion and Hartman seconded to authorize the public works department to check for problem areas that may need sprayed for mosquitoes and authorize the audit committee to review and approve the expenses. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

10:15 a.m. meeting adjourned the next meeting will be September 9, 2003 at 9:00 a.m.

Marla J. Conley Hall County Clerk

REMINDER – The county board meetings may be viewed on GITV Cable Channel 6 Wednesday at 8:00 a.m. and Friday at 8:00 p.m.